

Board Meeting Agenda

September 26, 2013

Our Mission: Noah Webster Academy assists parents in their stewardship of developing the hearts and minds of children by creating a safe and nurturing environment of classical education that fosters patriotism, cultural literacy, moral virtue, individuality, self-government, and excellence, thereby, inspiring a lifelong love of learning, leadership and service.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify NWA at 426-6624 at least three working days prior to the meeting.

Time / Presenter	Topic/Subject/Discussion	Items / Desired Results
7:00 – 7:02 pm	Welcome	Roll Call, Invocation, Pledge of Allegiance
7:02 – 7:05 pm Chair	Agenda and Minutes Approvals: - Approve September 26, 2013 agenda - Approve August 1, 2013 minutes - Approve August 12 – 14, 2013 online board meeting minutes	Approval Approval Approval
7:05 – 7:15 pm Chair, Public	Open Microphone - Open time for the public to give input to the Board, but is not a discussion time. Please limit comments to 3 minutes. Individuals wishing to make a longer presentation to the Board may request placement on the agenda by contacting the board Secretary or Chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the School Director for resolution. Individuals who have previously met with the School Director and still have concerns should feel free to participate in the Open Microphone portion of the meeting. The time allotted for public comment may be shortened if there are no or few person's present to comment.	
7:15 – 7:20 pm Chair	Action Item Review/Follow up: - Action item review - Items for follow up	Review Discuss
7:20 – 7:50 pm Dana Geoff and Dana Clayton Rick	Discussion Items: - Accreditation Scheduled for February 26-27 on-site visit - Harassment/Bullying Policy - Spotlight Committee: Fundraising/Grant Writing Discuss the dollar amount to focus on Committee Vision Statement - Brian Carpenter Training – who would like to attend? - Travel Request Angie to Atlanta Nov. 4-5 for “National Institute for Direct Instruction” - Social Security Payment - Special Education Report - Proposed NWA Vision/Mission/Promises	Discuss/vote on moving forward Present/Vote Discuss Review/Discuss Review/Discuss/Vote Update/Discuss Update/Discuss Review/Discuss/Vote

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	-Proposed "Job Expectations" for Rick -Other Director updates	Review/Discuss/Vote Discuss
7:50 – 8:10 pm Dana	Financial Excellence: Financial Policy Revisions - Cash Disbursement Policy - Cash Receipts Policy - Donations/Gifts Policy - Fundraising Policy	Discuss/Vote
Rick	Financial Management/Compliance: -Finance report -Enrollment report -UCA Approval -New policies needed	Review/Discuss Review/Discuss Review/Discuss/Vote Review/Discuss/Make assignments
8:10 – 8:25 Angie Tischner	Academic Excellence/Scholar Development/Administrative Update: -Academic Report	Review/Discuss
8:25 – 8:55 pm	Closed Session Closed session to discuss property, personnel, and legal matters that are properly the subject of closed meetings.	
8:55 – 9:00 pm	Action Item Review/Reminders	
9:00 pm	Adjournment (May be adjourned sooner, pending the coverage of agenda items)	